AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, MARCH 26, 2015 3:30 PM KERRVILLE CITY HALL, COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. INVOCATION

3. VISITORS / CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. APPROVAL OF MINUTES

Minutes of the regular meeting held on February 26, 2015.

5. DISCUSSION AND POSSIBLE ACTION

5A. Draft policy for downtown street closure

5B. <u>Program of Work Committee Reports</u>:

- a. Economic Restructuring (Scott Bolton)
- b. Design (David Martin)
 - 1. Public Art Approve Call to Artists 2015
- c. Organization (Melissa Southern)
- d. Promotions (Tami Edwards)
 - 1. Historical Preservation Month, May 2015
 - 2. Mardi Gras on Main Committee Report
 - a. Financials

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: March 19, 2015 at 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

- 6. MONTHLY REPORTS
- 6A. Staff Report
- 6B. Monthly update regarding Historic Downtown Business Alliance activities (Keri Wilt)
- 7. ITEMS FOR FUTURE AGENDAS
- 8. ANNOUNCEMENTS
- 9 ADJOURN

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